

General information about company

Scrip code	530545
NSE Symbol	
MSEI Symbol	
ISIN	INE949B01018
Name of the entity	COSCO (INDIA) LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory | Textual Information(1)

Regular Chairperson		No													
1 related to Promoter		Yes	Disqualification of Directors under section 164 of the Companies Act, 2013												
Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Chairperson related to Promoter	CEO-MD	09-06-1938	No				Active	NA		25-01-1980	16-03-2022			1	0
Not Applicable	MD	05-07-1941	No				Active	NA		29-09-1989	16-03-2022			1	0
Not Applicable		25-01-1966	No				Active	NA		01-05-2007	01-10-2020			1	0
Not Applicable		17-11-1970	No				Active	NA		01-04-1998	01-10-2020			1	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

1 rs	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
	Not Applicable		07- 08- 1971	No				Active	NA		01-04-1998	01-10-2020			1	0
	Not Applicable		03- 10- 1972	No				Active	NA		01-04-1998	01-10-2020			1	0
- nt	Not Applicable		15- 10- 1940	No				Active	Yes	29-09- 2017	30-03-2003	01-10-2017		96	1	1
- nt	Not Applicable		10- 09- 1940	No				Active	Yes	29-09- 2017	07-10-1997	01-10-2017		96	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

1 rs	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
- nt	Not Applicable		01- 01- 1956	No				Active	NA		30-03-2003	01-10-2017		96	1	1
- nt	Not Applicable		08- 06- 1955	No				Active	NA		31-10-2012	01-10-2017		96	1	1
- nt	Not Applicable		17- 08- 1960	No				Active	NA		01-10-2014	01-10-2017		96	1	1
- nt	Not Applicable		09- 10- 1990	No				Active	NA		30-06-2021			15	1	1

Text Block

Textual Information(1)	<p>The Company don't have permanent Chairperson . The Board Meeting held on 26.08.2022 was chaired by Shri Devinder Kumar Jain Managing Director and CEO of the Company.</p> <p>Tenure of Independent Director(s) mentioned at Sl. No. 7,8,9,10 & 11 is filled in months as total sum of their 1st Term and 2nd term of their appointment as per Section 149 of the Companies Act, 2013 without any cooling off period.</p> <p>Ist Term of their appointment was from 01.10.2014 to 30.09.2017 and 2nd term of Appointment commenced w.e.f 01.10.2017 for a period of 5 Years till 30.09.2022.</p> <p>Special Resolutions were passed at the AGM held on 29.09.2017. The Tenure mentioned herein is pursuant to the appointment under Section 149 of The Companies Act, 2013.</p> <p>NOTE:- The following Directors who were originally appointed under the provisions of the Companies Act, 1956 have been serving on the Board as stated herein after.</p> <ol style="list-style-type: none">1. Mr. Mahavir Prasad Gupta w.e.f 30.03.20032. Mr. Mohan Lal Mangla is w.e.f 07.10.19973. Ms. Nisha Paul w.e.f 01.10.2014 (appointed under the provisions of The Companies Act, 2013)4. Mr. Sunil Jain w.e.f 30.03.20035. Mr. Vijender Kumar Jain w.e.f 31.10.20126. Ms. Tejal Jain w.e.f 30.06.2021(appointed under the provision of The Companies Act, 2013) <p>Independent Directors namely Mr. Mahavir Prasad Gupta, Mr. Mohan Lal Mangla, Ms. Nisha Paul, Mr. Sunil Jain and Mr. Vijender Kumar Jain who have completed their 2nd term of appointment as on 30.09.2022 under the Companies Act,2013 retired on 1st October, 2022.</p> <p>5 New Independent Directors joined the Board of Directors w.e.f. 01.10.2022 namely Mr. Vineet Bhutani (DIN: 02033791), Mr. Gautam Macker (DIN00542563), Mr. Vivek Sharma (DIN:00278406), Mr. Anurag Gupta (DIN: 00701005) & Mr. Sudhir Kalra (DIN:09704840).</p> <p>Ms. Tejal Jain appointed for her 2nd term as Independent Woman Director w.e.f 01.10.2022.</p>
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Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)	<p>Board meeting held on 13.08.2022 re-constituted Stakeholders Relationship Committee of the Company</p> <p>The composition of the Stakeholders Relationship Committee henceforth shall be</p> <p>CA Tejal Jain- Chairperson of Stakeholders Relationship Committee</p> <p>Mr. Pankaj Jain Member of Stakeholders Relationship Committee</p> <p>Mr. Neeraj Jain- Member of Stakeholders Relationship Committee</p> <p>The Board of the Company in the Board meeting held on 13.08.2022 dissolved the Corporate Social Responsibility Committee of the Company. As the Company obligation towards its corporate social responsibility does not exceed Rs. fifty lakhs the requirement for constitution of the Corporate Social Responsibility Committee shall not be applicable and the functions of such Committee in such cases, shall be discharged by the Board of Directors of such company</p>
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Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06423328	Vijender Kumar Jain	Non-Executive - Independent Director	Chairperson	31-10-2012		
2	00190550	Mahavir Prasad Gupta	Non-Executive - Independent Director	Member	30-03-2003		
3	00387451	Sunil Jain	Non-Executive - Independent Director	Member	31-01-2004		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00311895	Mohan Lal Mangla	Non-Executive - Independent Director	Chairperson	30-03-2003		
2	00387451	Sunil Jain	Non-Executive - Independent Director	Member	30-03-2003		
3	06423328	Vijender Kumar Jain	Non-Executive - Independent Director	Member	05-04-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00387451	Sunil Jain	Non-Executive - Independent Director	Chairperson	30-03-2003	13-08-2022	
2	00190414	Pankaj Jain	Executive Director	Member	03-09-2001		
3	00190592	Neeraj Jain	Executive Director	Member	03-09-2001		
4	09219628	Tejal Jain	Non-Executive - Independent Director	Chairperson	13-08-2022		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00325914	Nisha Paul	Non-Executive - Independent Director	Chairperson	30-05-2017	13-08-2022	
2	00191539	Devinder Kumar Jain	Executive Director	Member	30-05-2017	13-08-2022	
3	00190414	Pankaj Jain	Executive Director	Member	30-05-2017	13-08-2022	
4	00190592	Neeraj Jain	Executive Director	Member	30-05-2017	13-08-2022	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	04-04-2022				Yes	12	9	3
2	30-05-2022		55		Yes	12	10	4
3		13-08-2022	74		Yes	12	10	4
4		26-08-2022	12		Yes	12	8	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	04-04-2022				Yes	3	3	3	0
2	Audit Committee	30-05-2022	55			Yes	3	3	3	0
3	Audit Committee	13-08-2022	74			Yes	3	3	3	0
4	Nomination and remuneration committee	04-04-2022				Yes	3	3	3	0
5	Nomination and remuneration committee	26-08-2022	143			Yes	3	3	3	0
6	Stakeholders Relationship Committee	30-05-2022				Yes	3	3	1	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	13-08-2022	74			Yes	3	3	1	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block

Textual Information(1)

Shareholders approval for Appointments, Re-appointments and Remuneration of Managing Directors and Executive Directors has been taken. Approval of Shareholders for other RPT is not applicable

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Sudha Singh
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

Previous Quarter(s) Corporate Governance Report has been placed before the Board in the Board meeting held on 13.08.2022. This Corporate Governance Report will be placed in the forthcoming Board Meeting.

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Shri Vijender Kumar Jain member of Nomination and Remuneration Committee of Cosco (India) Limited present in the AGM as Authorized representative of the Committee
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	SUDHA SINGH
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details

Name of signatory	SUDHA SINGH
Designation of person	Company Secretary and Compliance Officer
Place	DELHI
Date	20-10-2022

